

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04543

FILED
Mar 19, 2012
Secretary of State

Entity Name: RIVER POINTE MARINA, INC.

Current Principal Place of Business:

811 RIVER POINTE DRIVE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9355
NAPLES, FL 341019355 US

New Mailing Address:

FEI Number: 59-2443420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, CHERYL R
1072 GOODLETTE RD
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

BALLENGER, GLENN R
826 ANCHOR RODE DR
NAPLES, FL 34103 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GLENN J. BALLENGER, ESQ.

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: LAWTON, MARTIN
Address: 7014 SUGAR MAGNOLIA CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: SD
Name: SHOFER, LOIS
Address: 4757 STRATFORD CT., APT 2502
City-St-Zip: NAPLES, FL 34103

Title: D
Name: LONDON, JOHN
Address: 2580 10TH ST N
City-St-Zip: NAPLES, FL 341034583

Title: PD
Name: ZIMMERMAN, MICHAEL S
Address: 5115 POST OAK LN
City-St-Zip: NAPLES, FL 34105

Title: D
Name: CACO, ROBERT
Address: 28651 WINTHROP CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: STEELE, RAY
Address: 2601 N. TIMBER LANE
City-St-Zip: MUNCIE, IN 47304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN LAWTON

TD

03/19/2012

Electronic Signature of Signing Officer or Director

Date